



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, June 9, 2020**  
**4:30 p.m.**  
<https://skagitvalleycollege.zoom.us/j/93546301752>  
 Phone: 1.253.215.8782

**GOVERNING BOARD MEMBERS:**

Mr. Christon Skinner  
Chair

Ms. Kathryn Bennett  
Vice Chair

Ms. Lindsay Fiker  
Ms. Flora Perez-Lucatero  
Ms. Megan Scott O’Bryan

Dr. Thomas A. Keegan  
SVC President  
Executive Secretary to the Board of Trustees

**MISSION:**

Skagit Valley College provides opportunities for students in pursuit of their educational and employment goals, while contributing to the economic and cultural enrichment of our communities.

*Skagit Valley College will schedule meetings in locations that are free of mobility barriers, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the President’s office at the college.*

	<u><b>Estimated Time</b></u>
I. CALL TO ORDER	4:30 p.m.
II. DECLARATION OF A QUORUM	4:31 p.m.
III. INTRODUCTION OF GUESTS	4:32 p.m.
IV. CONSENT AGENDA	4:33 p.m.
1. Board Meeting Minutes – May 12, 2020	
2. Skagit/Islands Head Start Report	
3. Risk Analysis and Internal Controls Review	
4. Revision to the 2013 Facilities Master Plan	
5. Correspondence	
V. COLLEGE REPORTS	4:34 p.m.
1. ASSVC – Andrew “Gus” Kidane	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Christon Skinner	
VI. ACTION ITEMS	5:20 p.m.
1. Recommendation of Resolution 20-04, Recognition of Dr. Carl Bruner	
2. Recommendation of Resolution 20-05, Recognition of Faculty, Staff, and Students	
3. Recommendation of Resolution 20-06, Recognition of the Graduates of the Class of 2020	
4. Recommendation of Board of Trustees Regular Meeting Schedule for 2020-2021	
5. Election of Board of Trustees Vice Chair, 2020-2021	
6. Recommendation of Senior Tuition Waiver	
7. Recommendation of Associate in Applied Science- Multi-Occupational Trades Degree	
8. Recommendation of Associate in Education - Education Paraprofessional	
9. Recommendation of Board Policy EF1- Fiscal Health	
10. Recommendation of Board Policy GP-1 – By-Laws	
11. Recommendation of Board Policy GP-2 – Governing Model	
12. Recommendation of Board Policy GP-4 – Board/Operational Policies	
13. Recommendation of GP-5 – Board Members Code of Ethics	
VII. PUBLIC COMMENT	5:30 p.m.
VIII. NEXT REGULAR MEETING: October 13, 2020 – 4:30 p.m., Board Room – Mount Vernon Campus	5:33 p.m.
IX. EXECUTIVE SESSION	5:34 p.m.
X. ACTION ITEMS	6:00 p.m.
1. Recommendation of President’s Contract	
2. Recommendation of Ground Lease Agreement	
XI. ADJOURNMENT	6:05 p.m.